

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 17, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Cynthia M. Santos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [11-0221](#) Report on rejection of bids for Contract 11-615-11, Maintenance of Ozone Generator Equipment at Various Service Areas, estimated cost \$201,100.00
Published and Filed
- 2 [11-0225](#) Report on rejection of bids for Contract 11-425-11, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost \$450,000.00
Published and Filed
- 3 [11-0226](#) Report of bid opening of Tuesday, February 8, 2011
Published and Filed

Authorization

- 4 [11-0245](#) Authorization to rescind the Board Order of November 19, 2009 to issue purchase order and enter into an agreement with SAP Public Services, Inc., for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed \$200,000.00, Account 101-27000-601170, Agenda Item No. 33, File No. 09-1617 (Deferred from the February 3, 2011 Board Meeting)
- Approved**

Authority to Advertise

- 5 [11-0210](#) Authority to advertise Contract 11-635-11 Furnish and Deliver Polymer to the Calumet Water Reclamation Plant, estimated cost \$1,032,000.00, Account 101-68000-623560, Requisition 1316542
- Approved**
- 6 [11-0217](#) Authority to advertise Contract 11-699-11 Environmental Cleanup and Emergency Response at Various District Facilities, estimated cost \$98,000.00, Account 101-66000-612520, Requisition 1318236
- Approved**
- 7 [11-0219](#) Authority to advertise Contract 11-712-11 Chiller Maintenance and Repair at the Egan Water Reclamation Plant, estimated cost \$164,000.00, Account 101-67000-612680, Requisition 1312411
- Approved**

Issue Purchase Order

- 8 [11-0208](#) Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. for the development, implementation, training and support of the GIS Master Underground Process Piping Survey web-enabled application, in an amount not to exceed \$199,421.00, Account 201-50000-601170, Requisition 1318902
- Approved**
- 9 [11-0209](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for professional engineering services for Contract 07-164-3C, TARP Modeling - Phase II of the Mainstream and Des Plaines TARP Systems, in an amount not to exceed \$1,989,833.00, Account 401-50000-601410, Requisition 1319525
- Approved**

- 10 [11-0231](#) Issue purchase order and enter into agreement with MeadWestvaco Corporation, to Furnish and Deliver Material and Services for the Cabinet Vapor Absorber Systems, at the Stickney Water Reclamation Plant, in an amount not to exceed \$24,000.00, Account 101-69000-612600, Requisition 1313283

Approved

Award Contract

- 11 [11-0228](#) Authority to award Contract 11-918-11, H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, to Anchor Mechanical, Inc., for an amount not to exceed \$900,000.00, Account 101-69000-612680, Requisition 1308835

Attachments: [App-D.pdf](#)

Approved

- 12 [11-0230](#) Authority to award Contract 11-910-11, Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount not to exceed \$540,000.00, Account 101-69000-612650, Requisition 1307599

Attachments: [App-D.pdf](#)

Approved

- 13 [11-0232](#) Authority to award Contract 10-626-11, Miscellaneous Repairs and/or Replacement of Doors in the Stickney Service Area, to James McHugh Construction Company, for an amount not to exceed \$180,000.00, Account 101-69000-612680, Requisition 1309200

Attachments: [App-D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 14 [11-0194](#) Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$22,174.00, from an amount of \$41,303,028.26 to an amount not to exceed \$41,280,854.26, Account 401-50000-645650, Purchase Order 5000594

Attachments: [C O LOG ATTACH 91-177-AE.pdf](#)

Approved

- 15 [11-0195](#) Authority to increase Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$208,136.39, from an amount of \$69,389,531.37, to an amount not to exceed \$69,597,667.76, Account 401-50000-645620, Purchase Order 5001105

Attachments: [C O 04-201-4F.pdf](#)

Approved

- 16 [11-0197](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$16,043.00, from an amount of \$60,939,509.36, to an amount not to exceed \$60,955,552.36, Account 401-50000-645600, Purchase Order 5000309

Attachments: [CO 04-294-3M.pdf](#)

Approved

- 17 [11-0198](#) Authority to decrease purchase order with the South Suburban Mayors and Managers Association for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount of \$44,715.77, from an amount of \$100,000.00, to an amount not to exceed \$55,284.23, Account 501-50000-612490, Purchase Order 3061331

Approved

- 18 [11-0199](#) Authority to decrease purchase order with the West Central Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount of \$43,446.69, from an amount of \$100,000.00, to an amount not to exceed \$56,553.31, Account 501-50000-612490, Purchase Order 3061333

Approved

- 19 [11-0200](#) Authority to decrease purchase order and amend the agreement with Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in Cook County in an amount of \$92,249.17, from an amount of \$200,000.00, to an amount not to exceed \$107,750.83, Account 501-50000-612490, Purchase Order 3061330

Approved

- 20 [11-0201](#) Authority to decrease Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of \$132,291.12, from an amount of \$425,296.89, to an amount not to exceed \$293,005.77, Accounts 101-66000/67000/69000-623820, Purchase Orders 3061206, 3061207, and 3061208
- Attachments:** [10-022-11.pdf](#)
- Approved**
- 21 [11-0202](#) Authority to decrease Contract 10-672-11, Furnishing, Delivering and Installing Tires in the Stickney and Calumet Service Areas to Poms Tire Service Inc., in an amount of \$38,251.00, from an amount of \$178,024.90, to an amount not to exceed \$139,773.90, Account 101-66000-623250, Purchase Order 3063533
- Approved**
- 22 [11-0203](#) Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station and Robicon Variable Frequency Drives at the Calumet Water Reclamation Plant, in an amount of \$25,886.95, from an amount of \$60,000.00, to an amount not to exceed \$34,113.05, Accounts 101-68000-612600, Purchase Order 3064557 (*As Revised*)
- Attachments:** [Siemens Industry Inc. - 3062656 & 3064557.pdf](#)
- Approved**
- 23 [11-0205](#) Authority to decrease purchase orders and amend agreement with Lai, Ltd., for Furnishing and Delivering Repair Parts and maintenance repair for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of \$50,669.58, from an amount of \$298,088.64, to an amount not to exceed \$247,419.06, Accounts 101-67000/68000/69000-623270/623780, Purchase Orders 3050242, 3050245, 3050246
- Attachments:** [Lai Ltd Decrease 2-17-11 B-Meeting.pdf](#)
- Approved**
- 24 [11-0206](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gates Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount not to exceed \$30,440.85, from an amount of \$12,929,650.95, to an amount not to exceed of \$12,960,091.80, Account 401-50000-645720, Purchase Order 5000871 (*As Revised*)
- Attachments:** [CO 05-836-3D.pdf](#)
- Approved**

- 25 [11-0207](#) Authority to decrease Contract 08-914-11, Furnish and Deliver Mechanical Repair Parts to the Stickney Service Area, to Applied Industrial Technologies, Inc., in an amount of \$34,430.87, from an amount of \$73,500.00, to an amount not to exceed \$39,069.13, Account 101-69000-623270, Purchase Order 3048285
- Approved**
- 26 [11-0213](#) Authority to decrease purchase order and amend the agreement with CH2M Hill, Inc. for engineering services for developing the Calumet-Sag Channel Detailed Watershed Plan-Phase B in an amount of \$36,592.95, from an amount of \$2,321,813.00, to an amount not to exceed \$2,285,220.05, Account 501-50000-6101410, Purchase Order 3044706
- Attachments:** [ChangeOrder - CH2M Hill.pdf](#)
- Approved**
- 27 [11-0214](#) Authority to decrease purchase order to Siemens Energy and Automation, Inc., to Furnish and Deliver Replacement Parts for Robicon Drives, in an amount of \$20,881.86, from an amount of \$100,069.94, to an amount not to exceed \$79,188.08, Accounts 101-68000-623070, 634600, Purchase Order 3056220
- Attachments:** [Siemens Energy - 3056220 pdf.pdf](#)
- Approved**
- 28 [11-0215](#) Authority to decrease the purchase order to Discflo Corporation Inc., to Furnish and Deliver Repair Parts for Discflo Pumps at the Stickney and North Side Water Reclamation Plants, in an amount of \$24,870.42, from an amount of \$86,894.67 to an amount not to exceed \$62,024.25 Account 101-69000-623270, Purchase Order Number 3049983
- Attachments:** [Discflo Decrease 2-17-11.pdf](#)
- Approved**
- 29 [11-0216](#) Authority to decrease Contract 08-813-12 Services to Furnish, Deliver and Install Air Filters, and Clean Air Handling Units and Coils in the Calumet Service Area, to Anchor Mechanical, Inc., in an amount of \$42,333.72, from an amount of \$260,376.53, to an amount not to exceed \$218,042.81, Account 101-68000-612680, Purchase Order 5000947
- Attachments:** [08-813-12.pdf](#)
- Approved**

- 30 [11-0218](#) Authority to decrease the purchase order for Contract 09-670-13 Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, to Marine Services Corporation in an amount of \$20,025.84, from an amount of \$137,764.22, to an amount not to exceed \$117,738.38, Account 101-66000-612790, Purchase Order Number 3057998

Attachments: [09-670-13 Pantoon Boats Decrease 2-17-11 .pdf](#)

Approved

- 31 [11-0220](#) Authority to decrease purchase orders and amend agreement with Predict, Inc., for Diagnostic and Vibration Analysis Services for High Speed Turbo-machinery, on an as needed basis at the Calumet, North Side, and Stickney Water Reclamation Plants for a three-year period in an amount of \$32,400.00, from an amount of \$153,000.00 to an amount not to exceed \$120,600.00, Accounts 101-68000/69000-612240, Purchase Orders 3062761, 3062762

Approved

- 32 [11-0222](#) Authority to decrease purchase orders and amend the agreement with Siemens Building Technologies, Inc., for Maintenance and Repair Services for the Fire Alarm System at the Mainstream Pumping Station, HVAC Equipment at the Office, Shop and Storage Complex at the Stickney Water Reclamation Plant, and HVAC Equipment at the R&D Laboratory at the Calumet Water Reclamation Plant, in an amount of \$33,889.69, from an amount of \$573,348.22, to an amount not to exceed \$539,458.53, Accounts 101-68000,69000-612680, Purchase Orders 3050996, 3050997

Attachments: [Siemens Bldg Tech - 3050995 - 997.pdf](#)

Approved

- 33 [11-0223](#) Authority to decrease Contract 09-675-11 Carpet and Upholstery Cleaning at Various Locations to DNA Cleaning, Inc., in an amount of \$14,515.32, from an amount of \$24,001.00, to an amount not to exceed \$9,485.68, Account 101-69000-612490, Purchase Order 5001088

Attachments: [09-675-11.pdf](#)

Approved

- 34 [11-0227](#) Authority to decrease purchase order to the Chicago Defender, Inc., to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$425.00, from an amount of \$17,000.00, to an amount not to exceed \$16,575.00, Account 101-20000-612360, Purchase Order 8006302

Attachments: [Change Order Log - PO# 8006302.pdf](#)

Approved

- 35 [11-0229](#) Authority to decrease Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount of \$47,750.03, from an amount not to exceed \$160,000.00, to an amount not to exceed \$112,249.97, Account 101-69000-612600, Purchase Order 5001139
Approved
- 36 [11-0234](#) Authority to decrease purchase order to Calco, Ltd., to Furnish and Deliver Preventative Maintenance, Emergency Repair Service, and Parts for Water Purification Systems at the Egan, Stickney, and Industrial Waste Analytical Laboratories, in an amount of \$10,322.50, from an amount of \$73,056.00, to an amount not to exceed \$62,733.50, Account 101-16000-612490, Purchase Order 3055627
Approved
- 37 [11-0236](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Seville Staffing, LLC, for Groups C, D, E, F, H, I, and J in an amount of \$22,475.39, from an amount of \$30,629.90 to an amount not to exceed \$8,154.51, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975 (Deferred from the February 3, 2011 Board Meeting)

Attachments: [02.03.11 BTL Attachment PO 3049975.PDF](#)

Approved
- 38 [11-0237](#) Authority to decrease Contract 09-657-11 Television Inspection and Videotaping of Sewers and Manholes at Various Service Areas, to National Power Rodding Corporation, in an amount of \$20,913.80 from an amount of \$1,162,000.00 to an amount not to exceed \$1,141,086.20, Account 101-67000-612600, Purchase Order 5001095
Approved
- 39 [11-0238](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Professional Dynamic Network, Inc., for Groups A, B, and G in an amount of \$89,869.48, from an amount of \$384,789.63 to an amount not to exceed \$294,920.15, Accounts 101-15000, and 16000-612490, Purchase Order 3049974 (Deferred from the February 3, 2011 Board Meeting)

Attachments: [02.17.11 BTL Attachment PO 3049974.PDF](#)

Approved

- 40 [11-0239](#) Authority to increase the purchase order and amend the agreement for Contract 07-RFP-31, Outsourcing of Storage of District Records for a Three-Year Period, with GRM Information Management Services of Chicago, LLC in an amount of \$28,000.00, from an amount of \$151,304.00 to an amount not to exceed \$179,304.00, Account 101-15000-612490, Purchase Order 3051395

Attachments: [02.17.11 BTL Attachment PO 3051395.PDF](#)

Approved

- 41 [11-0240](#) Authority to decrease Contract 10-838-11 Services to Rebuild Two Rotating Assemblies at the Calumet Water Reclamation Plant, to Reliable Pump Services, Inc., in an amount of \$68,400.00 from an amount of \$68,400.00 to an amount not to exceed \$0.00, Account 101-68000-612600, Purchase Order 5001221

Approved

- 42 [11-0241](#) Authority to decrease Contract 08-615-11, Group A, Maintenance of Ozone Generator Equipment at Various Service Areas, to Fin-Tek Corporation, in an amount of \$21,305.98, from an amount of \$174,517.22, to an amount not to exceed \$153,211.24, Account 101-69000-612680, Purchase Order 5000825

Attachments: [08-615-11 Change Order for 02-17-11 Board Mtg.pdf](#)

Approved

- 43 [11-0242](#) Authority to decrease purchase order to PerkinElmer, Inc., to Furnish and Deliver Miscellaneous Parts and Supplies in an amount of \$3,498.80, from an amount of \$13,500.00, to an amount not to exceed \$10,001.20, Account 101-16000-623570, Purchase Order 3061979

Attachments: [2-17-11-Auth to Decr-PerkinElmer.Attachment.List of Change Orders.PDF](#)

Approved

- 44 [11-0246](#) Authority to increase purchase order and amend the agreement with Bradley S. Waterman, Tax Attorney for Build America Bonds IRS Examination in an amount of \$250,000.00, from an amount of \$50,000.00, to a not to exceed amount of \$300,000.00, Account 101-30000-601170, Purchase Order 3066015

Frank Avila lifted his earlier deferral

Approved

- 45 [11-0247](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of \$200,000.00, from an amount of \$1,040,000.00, to an amount not to exceed \$1,240,000.00, Account 101-30000-601170, Purchase Order 3049607 "ADOPTED AS AMENDED" REFER TO AGENDA ITEM #62, FILE ID #11-0247A

Attachments: [CO Barnes and Thornburg 2.17.11.PDF](#)

Michael A. Alvarez lifted his earlier deferral

Debra Shore made a motion to approve an Increase in the Purchase Order of \$200,000.00 but no increase in hourly rate. Refer to Agenda Item #62, File ID #11-0247A

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Amended.

Aye: 6 - Michael A. Alvarez, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Nay: 2 - Frank Avila, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Engineering Committee

Authorization

- 46 [11-0192](#) Authority to make payment of \$13,333,000.00 to the Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 47 [11-0224](#) Authority for the Board of Commissioners to deny the request by Chicago Sweet Connection Bakery, 5569 Northwest Highway, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research Department - Appeal No. 10B-004

Deferred by Cynthia M. Santos

Judiciary Committee

Authorization

- 48 [11-0191](#) Authority to settle the Workers' Compensation Claim of Lawrence Deschamps vs. MWRDGC, File No. 0200003213, Illinois Workers' Compensation Commission, in the sum of \$99,195.20, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 49 [11-0235](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2011.

Attachments: [Change orders for January 2011.pdf](#)

Published and Filed

Authorization

- 50 [11-0204](#) Authority to Execute the Grant Agreement (the "Grant Agreement") by and between the City of Chicago ("City"), a municipal corporation acting through its Department of Environment and the Metropolitan Water Reclamation District of Greater Chicago ("MWRD").

Approved

Real Estate Development Committee

Authorization

- 51 [11-0250](#) Authority to issue a one-year permit to Canal Terminal Company to continue to occupy approximately 2.085 acres of unimproved real estate, west of the Main Channel, east of Youngs Road and known as the southern 1/3 of Main Channel Parcel 1.01 in Will County, Illinois. Consideration shall be \$9,100.00

Attachments: [02-17-11 Canal Terminal Co. Exhibit.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 52 [11-0196](#) Recommendations for the State of Illinois 2011 Legislative Program (As Revised)

Deleted by the Acting Executive Director

Stormwater Management Committee**Authorization**

- 53 [11-0244](#) Request for Policy Direction Regarding Mitigation Banking for Stormwater Management Capital Improvement Projects "ADOPTED AS AMENDED" REFER TO FILE ID #11-0244A

Frank Avila made a motion to approve Mitigation Banking for Stormwater Management Capital Improvements. Refer to Agenda Item #61, File ID #11-0244A

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

Miscellaneous and New Business**Motion**

- 54 [11-0190](#) MOTION, to adopt the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Rules of Board](#)

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Memorial Resolution

- 55 [11-0248](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Mary Therese Griffin, longtime Public School Teacher and Chicago Docent

Adopted

Resolution

- 56 [11-0249](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2011, as Black History Month

Adopted

- 57 [11-0251](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 60th Anniversary of SHORE Community Services, Inc.

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 58 [11-0253](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2010.

Attachments: [CO December.pdf](#)
 [CO Status.pdf](#)

Published and Filed

- 59 [11-0254](#) Authorization to enter into an agreement with Converge, Inc. to provide energy curtailment services

Approved

- 60 [11-0257](#) Report on use of a Reverse Auction Provider for Energy Procurement and Management Services

Published and Filed

Approval of the Consent Agenda with the exception of Items: 45, 47, 52, 53, 54 and 57

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

- 61 [11-0244A](#) MOTION, with respect to Agenda Item #53 File ID #11-0244, to approve Mitigation Banking for Storrowater Management Capital Improvements
Refer to Agenda Item #53, File ID #11-0244

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

62 [11-0247A](#)

MOTION, with respect to Agenda Item #45 File ID #11-0247, to approve an Increase in the Purchase Order of \$200,000.00 but no increase in hourly rate
Refer to Agenda Item #45, File ID #11-0247

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos

Nay: 2 - Frank Avila, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Meeting Summary

Speakers

Meredith Murray, Shore Community Services, accepted the Resolution recognizing Shore Community Services' 60th Anniversary. (Re: Miscellaneous and New Business Item #57)

George Blakemore, volunteer, concerned citizen, community activist, commented on the Resolution. (Re: Miscellaneous and New Business Item #56)

Summary of Requests

Manju Sharma

Debra Shore requested a comprehensive report on incidents requiring emergency response and clean up. (Re: Procurement Item #6)

Kevin Fitzpatrick

Michael A. Alvarez requested a report on the District's long-term plan for electronic data storage. (Re: Procurement Item #40)

Thomas Granato

Cynthia M. Santos requested a copy of the CSCB's report. (Re: Industrial Waste and Water Pollution Item #47)

Kenneth Kits

Frank Avila requested documentation received from the US Army Corps of Engineers. (Re: Stormwater Management Item #53)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 3, 2011, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Noon, February 18, 2011
Date Board letters are due to the Executive Director: 1:00 p.m., February 24, 2011

Adjournment

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that when the Board adjourns it adjourns to meet on Thursday, March 3, 2011, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 17, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 17, 2011